

## State of New Hampshire 2004 ANNUAL REPORT

The following information shall be given as of January 1 preceding the due date Pursuant to RSA 304-C:80.

REPORT DUE BY April 1, 2004

ANNUAL REPORTS RECEIVED AFTER APRIL 15, 2004, WILL BE ASSESSED A \$50.00 LATE FEE.

Filed
Date Filed: 02/03/2004
Business ID: 437635
William M. Gardner
Secretary of State

2007007 1270*1* 

300	LANDMARK TOWERS, 345 ST. PETER ST.  PAUL, MN 55102  ENTITY TYPE: LLC  BUSINESS ID: 437635  STATE OF DOMICILE: DE  FEDERAL ID: 41-179 \$268  DIVERSIFIED FINANCIAL SERVICES COMPANY	ADDRESS OF PRINCIPAL OFFICE: 300 LANDMARK TOWERS, 345 ST. PETER ST. ST. PAUL, MN 55102  1 REGISTERED AGENT AND OFFICE: CT CORPORATION SYSTEM 9 CAPITOL STREET CONCORD, NH 03301			
2	If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.  The new mailing address  The new principal office address  PO Box is acceptable.				
3	MANAGERS  NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). LIST AT LEAST ONE MANAGER BELOW OR MEMBER ON RIGHT  NAME  STREET  CITY/STATE/ZIP  NAME  STREET	NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE)  MUST LIST AT LEAST ONE MEMBER BELOW IF NO MANAGERS  NAME  GYELN TYAL LICENSING, LLC  STREET  LIOU LANDMANK TOWLY, 345 ST POTON  NAME  GYELN TYKE SERVILING LIPP:  STREET  LIOU LANDMANK TOWLY, TYST POTON  NAME  WILLIAM B. DONIGER - PITS,  STREET  LIOU LANDMAN GYEL AMERICA, LUPPL  CITY/STATE/ZIP  NY, NY 10070  NAME  WANDA J. LAMB-LINDOW, ASST. SEC.  STREET  JOS LANDMANK TOWER, 345-SPOTON  MANAGERS/MEMBERS ARE ATTACHED			
4	To be signed by the Manager, if no mar I, the undersigned do hereby Certify that the statements on this r    Sign here:   Wand J. Lamb-   NAME	report are true to the best of my information, knowledge and belief.  Milinden  Lindow 1 ASST. Secretary  TITLE			
	FFB U 2 2004				

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOMES HAMPSHIRE PUBLIC DOCUMENT

State of New Hampshire

REQUIRED INFORMATIC

State of New Hampshire

Fee - Form LLC 8 - (LLC) 2 Page(s)

WILL BE REJECTED

New Hampshire

## **OFFICERS**

NAME	TITLE	<u>ADDRESS</u>
WILLIAM B. DONIGER	President	c/o Fortress Investment Group LLC 1251 Avenue of the Americas 16 <sup>th</sup> Floor New York, NY 10020
BRIAN F. COREY	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
KEITH A. ANDERSON	Senior Vice President and Treasurer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
DANIEL L. HALL	Vice President -HUD/FHA Matters	7360 South Kyrene Road Tempe, AZ 85283
JAMES P. VAN HOUSE	Vice President	7360 South Kyrene Road Tempe, AZ 85283
JOHN R. KALLIGHER	Assistant Vice President	1700 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
MARSHA B. VANDAM	Assistant Vice President	7360 South Kyrene Road Tempe, AZ 85283
WANDA J. LAMB-LINDOW	Assistant Secretary	300 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

## **MEMBERS**

Green Tree Licensing LLC 1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

Non-economic Member and Managing Member:

Green Tree Servicing Corp. 1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

## **RECEIVED**

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